



State of Wisconsin

COUNCIL ON LIBRARY AND NETWORK DEVELOPMENT

## A G E N D A

### Council on Library and Network Development

January 13, 2006, 10 a.m. – 3 p.m.

Promega Corporation

BioPharmaceutical Technology Center, Room 221

5445 East Cheryl Parkway

Madison, WI 53711

- |     |   |  |                                    |
|-----|---|--|------------------------------------|
| 1.  | Call to Order   | Kathy Pletcher, Chair  |                                    |
| 2.  | Roll Call/Determination of Quorum   | Barbara Arnold,<br>Secretary   |                                    |
| 3.  | Welcome to Promega<br>(5 minutes)   | Bob Koechley   | Information                        |
| 4.  | Adoption of Agenda  | All  | Action                             |
| 5.  | Approval of Minutes for November 11, 2005<br>meeting                            | All  | Action                             |
| 6.  | Correspondence  | Kathy Pletcher   | Information, discussion            |
| 7.  | Presentation and tour of Promega facility<br>(begin at 10:15 a.m. – 45 minutes) | Nancy Murphy,<br>research scientist,<br>Promega                                | Information, discussion            |
| 8.  | Review and approve COLAND goals for 2005-<br>2006 (15 minutes)                  | Catherine Hansen   | Information,<br>discussion, action |
| 9.  | Presentation on statewide delivery service<br>(20 minutes)                      | Sally Drew,<br>Phyllis Davis, South<br>Central Delivery<br>Service (tentative) | Information, discussion            |
| 10. | Update on WISCAT RFP process (10 minutes)                                       | Sally Drew   | Information, discussion            |
| 11. | Report on 2006 LSTA projects (15 minutes)                                       | Peg Branson  | Information, discussion            |
|     | Lunch (45 minutes)  |  |                                    |
| 12. | Library Legislation Update (15 minutes)   | Rick Grobschmidt,<br>DLTCL   | Information, discussion            |
|     | a. State  |  |                                    |
|     | b. Federal  |  |                                    |

- |     |   |                |                         |
|-----|---|----------------|-------------------------|
| 13. | Update on shared automated system study (10 minutes)                | Bob Bocher     | Information, discussion |
| 13. | DLTCL Library Team Reports (15 minutes each)                        |                | Information, discussion |
|     | 1) Public Library Development                                       | Mike Cross     |                         |
|     | 2) Instructional Media and Technology                               | Steve Sanders  |                         |
|     | 3) Reference and Loan   | Sally Drew     |                         |
| 14. | Future Meeting Dates  | Kathy Pletcher | Discussion, action      |
|     | a) March 10, 2006 – Reference & Loan Library, Madison               |                |                         |
|     | c) May 12, 2006 (date tentative) – UW-Platteville (to be confirmed) |                |                         |
| 15. | Announcements   | All            |                         |
| 16. | Adjournment   | Kathy Pletcher | Action                  |